

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111620

FILED
Jan 23, 2005
Secretary of State

Entity Name: BARRIER ISLAND BEACH RENTALS, INC.

Current Principal Place of Business:

13625 HARBOR DRIVE
BOKEELIA, FL 33956

New Principal Place of Business:

13625 HARBOR DRIVE
BOKEELIA, FL 33922

Current Mailing Address:

13625 HARBOR DRIVE
BOKEELIA, FL 33956

New Mailing Address:

13625 HARBOR DRIVE
BOKEELIA, FL 33922

FEI Number: 20-0332672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, CARIN P
13625 HARBOR DRIVE
BOKEELIA, FL 33956 US

Name and Address of New Registered Agent:

HARMAN, CARIN P
13625 HARBOR DRIVE
BOKEELIA, FL 33922 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARMAN, CARIN P
Address: 13625 HARBOR DRIVE
City-St-Zip: BOKEELIA, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARMAN, CARIN P
Address: 13625 HARBOR DRIVE
City-St-Zip: BOKEELIA, FL 33922

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARIN HARMAN

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date